

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
February 21, 2017
6:30 PM**

1. CALL TO ORDER – The Chairman calls the meeting to order. A roll is conducted to determine if a quorum is present.
2. ACTION ON MINUTES
 - A. Approval of Minutes: - November 15, 2016 - Pension Board Meeting
3. PUBLIC COMMENT – Comments from the public. Each person is to be limited to 3 minutes and limited to one occurrence per meeting.
4. CORRESPONDENCE AND OTHER COMMUNICATIONS
 - A. Acknowledge Receipt of Fulton Financial Trust Report for November 1, 2016 – November 30, 2016
 - B. Acknowledge Receipt of Fulton Financial Trust Report for December 1, 2016 – December 31, 2016
 - C. Acknowledge Receipt of Fulton Financial Trust Quarterly Report for October 1, 2016 – December 31, 2016
 - D. Acknowledge Receipt of Fulton Financial Trust Annual Report for January 1, 2016 – December 31, 2016
 - E. Acknowledge Receipt of Fulton Financial Trust Report for January 1, 2017 – January 31, 2017
5. REPORTS FROM FINANCIAL ADVISORS
 - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
8. COMMITTEE MOTIONS
9. ADJOURNMENT